

Budget

Final Agenda

Louisville Metro Council

Meeting Date: 05/31/2006

Meeting Time: 5:00 PM

Location: Third Floor, City Hall

Chairs: Rick Blackwell (12)

Members: Mary C. Woolridge (3)
Kenneth C. Fleming (7)
Tina Ward-Pugh (9)
Jim King (10)
Rick Blackwell (12)
Kelly Downard (16)
Julie Raque Adams (18)
Hal Heiner (19)
Dan Johnson (21)

Special Items for Discussion:

- 1 [O-95-5-06](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE REFUNDING AND IMPROVEMENT BONDS, SERIES 2006 (BELLARMINE UNIVERSITY PROJECT), IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 AND THE LOAN OF THE PROCEEDS THEREOF TO BELLARMINE UNIVERSITY TO REFINANCE CERTAIN OUTSTANDING BONDS AND FINANCE A PORTION OF THE COSTS OF CONSTRUCTING AND EQUIPPING A NEW RESIDENCE HALL; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT OF (1) A TRUST INDENTURE PURSUANT TO WHICH THE BONDS WILL BE ISSUED, (2) A LOAN AGREEMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT, AS LENDER, AND BELLARMINE UNIVERSITY AS

BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THE SAME BECOME DUE, AND (3) A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS; AND TAKING OTHER RELATED ACTION.

[Sponsor\(s\)](#) [3 Attach.](#) [Budget](#)

- 2 [O-96-05-06](#) AN ORDINANCE AMENDING SECTIONS 32.118, 32.130, 32.131, AND 32.132 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE POLICE PENSION FUND.

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- 3 [R-66-05-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF APPROXIMATELY \$112,786.00, FROM THE SUPPORTIVE HOUSING PROGRAM FOR A TRANSITIONAL HOUSING PROJECT.

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